

**Arizona Department of Administration
Arizona Strategic Enterprise & Technology Office
Notice of Public Meeting**

Statewide Interoperability Executive Committee

**Tuesday, August 14, 2012,
10:00 AM – 12:00 PM
Arizona Department of Administration
Third Floor Conference Room
100 N. 15th Avenue, Phoenix, AZ 85007**

Notice is hereby given to members of the Statewide Interoperability Executive Committee (SIEC), members of the first responder community and the general public that the SIEC will hold a meeting, hosted by the Public Safety Interoperable Communications Office, open to the public, on **Tuesday, August 14, 2012 from 10:00 AM to 12:00 PM** at the **Arizona Department of Administration 3rd Floor Conference Room, 100 N. 15th Avenue, Phoenix, AZ 85007**.

The meeting will also be held electronically via teleconference and webconference:

URL: <http://www.azpsic.gov/webconference/>

Conference Phone Number: 8005048071

Access Code: 3644775

Note: The phone number and access code are used for both calling in and logging in to the web site.

The SIEC reserves the right to change the order of items on the agenda. SIEC upon a majority vote of a quorum of the members, may hold an Executive Session on any of the listed agenda items pursuant to A.R.S. §38-431.03 (A) (2), (3) and (4). If authorized by a majority vote, the executive session will be held immediately after the vote and will not be open to the public. SIEC will discuss and may take action on the following matters.

Agenda

The agenda consists of the following Information, Discussion or Action items:

- I) Call to Order / Welcome / Roll Call**
Information Item
Paul Wilson, SIEC Co-chair
- II) Approval of Meeting Minutes: May 8, 2012 SIEC Public Meeting**
Action Item
Paul Wilson, SIEC Co-chair
- III) Arizona Minimum Equipment Standards**
Action Item
Michael Britt, Project Manager, PSIC Office
- IV) Communications Unit Program Documentation**
 - Arizona Regional All-Hazards COML Recognition Procedure
 - NIMS Communications Unit Workgroup Policies and Procedures
 - Arizona Communications Unit Training Coordination ProcedureAction Items
Suesan Nordman, Project Manager, PSIC Office
- V) National Public Safety Broadband Network (NPSBN) Update**
Information & Discussion Item
Michael Britt, Project Manager, PSIC Office
- VI) AIRS Improvement and Sustainability Plan**
Information & Discussion Item
Karen Allen, Project Manager, PSIC Office

(continued)

For more information please visit: <http://www.azpsic.gov>

VII) 2013 OEC Technical Assistance Requests

Information & Discussion Item

Justin Turner, Deputy Statewide Interoperability Coordinator, PSIC Office

VIII) Environmental and Historic Preservation Compliance For Public Safety Communications Facilities

Information & Discussion Item

Paul Wilson, SIEC Co-chair

IX) PSIC Office – Multiple Project Updates & Plan for Next SIEC Meeting

Information Item

Lisa Dee Meyerson, Statewide Interoperability Coordinator; Manager, PSIC Office

X) Call to the Public

[Note: Open Meetings Law does not permit discussion of items not specifically on the agenda.]

Pursuant to Title II of the Americans with Disabilities Act (ADA), the Arizona Department of Administration (ADOA) does not discriminate based on a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the PSIC Office at (602) 364-4498. Requests should be made as early as possible to allow time to arrange the accommodation.

SIEC Committee Members:

Mark Venuti, Director (Co-Chair)	Guardian Medical Transport
Paul Wilson, Captain (Co-Chair)	Pima County Sheriff's Department
Scott Tillman, Wireless Systems Engineer	Arizona Department of Public Safety
Pete Weaver, Director	Maricopa County Department of Emergency Management
Jesse Cooper, Acting Bureau Administrator/IT Project Manager	Phoenix Police Department, Communications Bureau